

Südzucker AG, Mannheim
Annual Shareholder's Meeting on July 16, 2020 in Mannheim

Voting results

ITEM 2 - Appropriation of retained earnings				ADOPTED
162.789.570	Shares for which valid votes were cast	(=	79,73%	of capital stock)
159.258.439	Yes votes		97,83%	
3.531.131	No votes		2,17%	
ITEM 3				ADOPTED
Formal approval of the actions of the members of the Executive Board for the fiscal year 2019/20				
163.324.351	Shares for which valid votes were cast	(=	79,99%	of capital stock)
162.023.080	Yes votes		99,20%	
1.301.271	No votes		0,80%	
ITEM 4				ADOPTED
Formal approval of the actions of the members of the Supervisory Board for the fiscal year 2019/20				
163.102.160	Shares for which valid votes were cast	(=	79,88%	of capital stock)
157.788.305	Yes votes		96,74%	
5.313.855	No votes		3,26%	
ITEM 5				ADOPTED
Election of the auditors and group auditors for the fiscal year 2020/21 and the auditor for a potential review of any financial information during the year				
163.401.046	Shares for which valid votes were cast	(=	80,03%	of capital stock)
162.637.199	Yes votes		99,53%	
763.847	No votes		0,47%	
ITEM 6				ADOPTED
Resolution on amendments to section 15 of the Articles of Incorporation				
162.770.194	Shares for which valid votes were cast	(=	79,72%	of capital stock)
159.393.734	Yes votes		97,93%	
3.376.460	No votes		2,07%	
ITEM 7				ADOPTED
Approval of the profit transfer agreement between Südzucker AG and Freiburger Holding GmbH				
163.405.778	Shares for which valid votes were cast	(=	80,03%	of capital stock)
163.359.337	Yes votes		99,97%	
46.441	No votes		0,03%	